

Library Board of Trustees' Meeting
Shrewsbury Public Library
January 25, 2005

Chairman George Strom called the January 25th meeting of the
Shrewsbury Public Library Board of Trustees to order at 7:05 PM

Trustees Present: Joan Barry
Alice Canty
Barbara Carpenter
Carol Cullen
Carl Larson
Kevin McKenna
Rosemary Rennie
Fran Whitney

George Brown, Acting Director attended

Approve Minutes of Previous Meeting

Motion to approve previous meetings- Rosemary Rennie

Second- Fran Whitney

All in favor

Correspondence none to report

Unfinished business

Policy book updates: George Brown explained that these policies have all been approved previously this is just to update the policy book to reflect the changes that had been voted.

Motion to accept the policy changes as printed- Joan Barry

Second- Carol Cullen

All in favor

Excess cost of architectural project- George Strom explained that some of the costs for the project have come in higher than we

had budgeted for. He asked for a motion to approve using \$6,500 more from Trust Funds to cover our costs.

Motion to go forward with project and spend \$6,500 more-

Carol Cullen

Second- Fran Whitney

All in favor

Consultation with architect - Beacon Associates showed the final drawings for the proposed addition. Discussion was held on various aspects of the project.

New business:

Contract- all trustees signed the contract for Ellen Dolan. George Strom introduced her to the board.

Next meeting- The architects suggested that we meet on Tuesday February 1, 2005 to discuss the proposed budget for the project. We will meet on that date at 7:00PM

Motion to adjourn- Carol Cullen

Second- Kevin McKenna

All in favor

Meeting adjourned at 8:30PM

Submitted by Barbara Carpenter